



AGENDA

Public Records Board – Records Management Committee Meeting

Tuesday, October 11, 2016 – 1:00pm – 3:30pm
Legislative Audit Bureau
Cattanach Training Room, 4th Floor
22 East Mifflin Street
Madison, WI 53703

1. Call To Order (Ferguson)
2. Approval of July 19, 2016 Minutes (Committee)
3. Review of Records Retention Disposition Authorizations (RDAs) on Fourth Quarter 2016 Public Records Board Record Series (PRB) Index (<http://publicrecordsboard.wi.gov/docview.asp?docid=27898&locid=165>) (Committee)
 - 249 RDAs from 14 state agencies
 - 39 RDAs from 5 counties and local governments
 - 12 RDAs from the University of Wisconsin
 - 0 RDAs from the General Records Schedules
4. General Record Schedule Update (Barth)
 - Fiscal and Accounting Related Records – Renewal and Revision Update
5. Other Business